

**WYBUNBURY PARISH COUNCIL
MINUTES OF MEETING
HELD 14th SEPTEMBER 2015**

PRESENT	Councillor T Lightfoot (Chairman) Councillors S Brownell, M A Cooke, R Ellison-Jones, S Howcroft, P Jackson, J Mahon, R Masser and M Pike
IN ATTENDANCE	Councillor J Clowes 2 Local Residents

60. DECLARATIONS OF INTEREST

Members were invited to declare their interest in any item on the Agenda.
No declarations were made.

61. MINUTES OF MEETING HELD 10TH AUGUST 2015

RESOLVED: That the Minutes of the meeting held 10th August 2015 be approved as a correct record and signed by the Chairman.

62. OPEN FORUM-QUESTIONS FROM MEMBERS OF THE PUBLIC

In accordance with the Standing Orders members of the public were invited to ask questions or address the Parish Council

Concern was expressed at the level of dog fouling in the Parish and on steps which might be taken to deal with the problem.

63. WYBUNBURY/SHAVINGTON TRIANGLE DEVELOPMENT MONITORING GROUP.

Members considered the proposed terms of reference for this group. (Minute Number 53 refers).

RESOLVED: (a) That the aims and objectives of the Group continue to be fully supported.

(b) That the Parish Council undertakes to fund the hire of the Village Hall for meetings of the Group.

(c) That the Secretarial requirements of the Group be provided from within its membership with no involvement of the Clerk to the Parish Council.

64. MATTERS ARISING

(a) Sally Clarke's Lane

Contact had been made with the Environment Agency and a fee of £50 would be payable to secure the necessary licence.

RESOLVED That the Chairman, in consultation with the Clerk, be authorised to make the application and the expenditure be approved.

(b) Neighbourhood Plan

RESOLVED That the Clerk be authorised to make the necessary arrangements to open a separate Bank account to deal with the financial matters relating to the proposed joint neighbourhood Plan.

(d) Wybunbury/Hough Footpath (Footpath 18)

Further to Minute Number 48(c) it was reported that the Borough Council did not provide Kissing Gates.

(e) Wybunbury Moss Dog Walking-Public Place Protection Order.

Councillor J Clowes reported that this was a complex matter and that she would be arranging a meeting with Residents, Parish Council representatives and Cheshire East Council to consider the most appropriate course of action.

PC N Jarvis was to be requested to establish a Rural Watch Scheme in the Parish.

65. WYBUNBURY WW1 GROUP UPDATE

Councillor R Ellison-Jones reported that Children's books had been presented to Wybunbury Delves School and sales of the books were exceeding expectations.

20 boys from the School had died in WW1 and a memorial had been commissioned to be placed in the School Hall.

A further 9 names were to be added to the Memorial Cross.

The current memorial was in need of renovation at an estimated cost of £3000 and funding was being sought.

A memorial Garden was being considered for Sally Clarkes Lane which would include a chain-saw sculpture.

66. PLAYING FIELD –ELEPHANT RAIL

Councillor R Ellison-Jones reported that this work had now been carried out.

67. CROSSING – MAIN ROAD/GORSEY BANK CRESCENT

Councillor R Ellison-Jones reported that this work had been carried out.

68. VILLAGE HALL REPORT

The Chairman reported on possible funding arrangements to provide internet access in the Village Hall. A similar scheme had been implemented by Weston and Basford Parish Council and advice would be sought from Councillor J Densem.

The Chairman was obtaining Quotations for the necessary work to the coping stones.

69. CHRISTMAS TREE PURCHASE/LIGHTING

Members considered the arrangements for providing a suitable Christmas tree for the Parish. It was reported that 2 Poppy Wreaths would be required for Remembrance Sunday.

RESOLVED: That the Clerk be authorised to make the necessary arrangements.

70. AUTUMN BEDDING PLANTING

The Chairman reported on the arrangements to provide the autumn bedding. An account would be opened to facilitate the purchase of the plants and the financial implications would be considered as part of the budget process.

71. HIGHWAYS GROUP REPORT

Councillor S Howcroft reported on discussions regarding the siting of the fixed SID and requested an item on the website to invite suggestions for suitable locations of the mobile SID.

Members considered the possible acquisition of a second fixed SID.

72. PLANNING MATTERS

(a) 15/3752N 416, NEWCASTLE ROAD, SHAVINGTON CW2 5EB

Construction of five detached two-storey dwellings with car parking and car parking for existing workshop with shared access

RESLOVED: That the following comments be submitted:-

This site does not blend itself to a mixed use development (Commercial various different types, Residential and a Filling station/shop) It should be one or the other, preferably a commercial use for which there is planning permission.

The two properties fronting Newcastle Road will have a shared drive to the access road on the commercial side of the development and the filling station, they will have to reverse into traffic entering the site (not suitable), which will result in vehicles from the properties leaving the site on the "inside" of the filling station forecourt. This could result in vehicles leaving the site using both entrances.

The access from the 3 properties at the rear 418 Newcastle Road is not ideal as this access goes past the car park for the commercial premises which could be in use 6 days a week from early morning to early evening.

Both the combined traffic from the play barn/workshops and residential traffic will have to merge with the filling station/shop traffic.

When the site is approached from the Hough direction vehicles can be seen trying to leave the site having difficulties especially if they are trying to travel towards Hough often turning into oncoming traffic.

If both entrances are available for entrance or exit it would be possible for two vehicles waiting to turn right or left from both entrances one being obscured by the other (an accident waiting to happen).

If the surface water from these extra dwellings is discharged into the ground or into the Cheer Brook it could affect the Triangle development surface water flow calculations as the ground in the area of this development drains into this brook.

(b) 14/0128N Land to the north of Main Road, Wybunbury

Outline planning application with all matters reserved (apart from access) for up to 40 dwellings, incidental open space, landscaping and associated ancillary work

RESLOVED That no comments be made at his stage.

(c) 15/3701T

WORKS TO TREES IN CONSERVATION AREA -CHESTNUT LODGE, 48A, MAIN ROAD, WYBUNBURY, CW5 7LY

Reduce height of two fir trees by a third to approx. 26 feet.

RESOLVED That no objection be made.

(d) 15/3998N 39 DIG LANE WYBUNBURY

Proposed two storey extension and single rear extension

RESOLVED That no objection be made.

(e) 15/4102N LAND ADJACENT TO LILAC COTTAGE, WYBUNBURY ROAD, WALGHERTON.

Erection of single dwelling.

RESOLVED That no objection be made.

(f) 15/0543N WOODBANK, WYBUNBURY LANE, WYBUNBURY.

Councillor J Clowes reported on this appeal.

RESOLVED: That representations be submitted in accordance with the Parish Council's previous objections.

73. BOROUGH COUNCILLOR'S REPORT.

Councillor J Clowes reported that she would be arranging a meeting of Parish Council representatives to consider the proposals for the Hough Mill Quarry site.

74. FINANCIAL MATTERS

(a) Authorisation of Payments

RESOLVED That the following payment be authorised:-

D G Owen Salary August 2015	343.68
R Bates Gardening Services	100.00
BDO LLP Audit Fee	156.00

(b) Audit Report

Clerk reported on the satisfactory completion of the audit of Accounts for 2014/2015
The accounts were available for inspection by any local elector

(c) Income

The Clerk reported that the 2nd half of the 2015/2016 precept in the sum of £7070 has been received from Cheshire East Council.

Councillor and Mrs M Pike had renewed their licence to take access through the Village Hall car Park to the rear of their premises and had paid the £125 fee.

The Clerk had reclaimed VAT in the sum of £3486.33

75. DATE OF NEXT MEETING -12th OCTOBER 2015 at 7.30pm

CHAIRMAN